

AGENDA
HUNTINGTON CITY COUNCIL MEETING
November 18, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting November 18, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

6:30 p.m. Roll Call Opening Remarks Pledge of Allegiance

1. October 21, 2015 City Council minutes
2. Business License
3. Ordinance 11-2015 Franchise Agreement/Debra Dull - Rocky Mountain Power
4. Approval of Ordinance 11-2015
5. Discussion of LED lights and meeting with Rocky Mountain Power
6. Discussion and possible approval of Cemetery Ordinance 10-2015
7. Discussion of trailer courts
8. Approval of Ordinance 8-2015 Approach Ways to be placed within Huntington
9. Annual Schedule City Council/Planning & Zoning-Resolution 11-2015
10. Public hearing/CDBG
11. Resolution 10-2015 budget
12. Public Comments
13. Mayor's Report
14. Council's Departmental Reports
15. Zoning Administrator Report
16. City Claims and Review of Financials

Adjournment

Posted this 17th day of November 2015

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Huntington City limits. These public places being 1) Huntington City Hall; 2) Desertview Federal Credit Union; and 3) the U.S. Post Office.

JENENE HANSEN
HUNTINGTON CITY RECORDER

The public is invited to attend all city council meetings. If you need special accommodation to participate in the meeting, please notify Jenene Hansen, City Recorder, (435) 687-2436, at least 3 working days prior to the meeting.

HUNTINGTON CITY COUNCIL MINUTES November 18, 2015

Huntington City Council met in its regular scheduled council meeting November 18, 2015 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor:	Hilary Gordon
Council:	Mark Justice, Jerry Livingston, Gloria Wilson, Lanea Cowley, Julie Jones
Recorder:	Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator

Also in attendance: Mike Gordon and Robin Gordon, Thelma Livingston, Robert Baker, Deb Dull, Julie Love

Mark Justice extended a word to open the meeting and Julie Jones led those present in the Pledge of Allegiance.

Agenda Item -1-October 21, 2015 City Council minutes

MARK JUSTICE MOVED TO APPROVE THE October 21, 2015 MINUTES; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -2-Business License

None

Agenda Item -3-Ordinance 11-2015 Franchise Agreement/Debra Dull - Rocky Mountain Power

Deb Dull - long time employee of Utah Power and Light: In 1966 Shirl McArthur signed a Franchise Agreement with the Utah Power and Light Company. That gives you an idea of how long we have been working under a franchise agreement which is not unusual. We just renewed Emery Counties and Carbon Counties which was a 50 year agreement. 2016 is coming and I have come before you tonight to see if you would grant Rocky Mountain Power formerly known as Utah Power and Light a franchise agreement. It is an electric utility franchise and general utility easement. The City of Huntington has been very good at utilizing that opportunity. The franchise agreement allows us to put poles and so forth in your rights of way, in your easements. Also it allows us at our cost to relocate those poles if you end up putting curb and gutter or sidewalks and extending them out if they are in the new easements. For a decade or more you have done a lot of improvements in your community and you have utilized that ability more than once. The main thing this does is allows us to use the easements within the cities limits to put our facilities.

Agenda Item -4- Approval of Ordinance 11-2015

MARK JUSTICE MOVED TO APPROVE ORDINANCE 11-2015; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -5- Discussion of LED lights and meeting with Rocky Mountain Power

Hilary: We asked Deb about changing out our lights to LED. I'm not talking about the ones on Main Street I'm talking about the lights on the side streets. **Deb:** You have 90 street lights that Rocky Mountain Power owns, it would cost \$45,000.00 to purchase. Changing to LED would not have a payback for 15 or so years and LED's will

go down in price. At this time as the street lights go out e-mail me the pole numbers and addresses and we will get you a cost of changing to LED lights. Huntington City will be the pilot program for this.

Agenda Item -6- Discussion and possible approval of Cemetery Ordinance 10-2015

JULIE JONES MOVED TO APPROVE ORDINANCE 10-2015; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -7- Discussion of trailer courts

Gary: This is a letter that we are going to send trailer court owners along with the business license renewal notice. These are the three ordinances 9-10-2, 4-3-1, and 3-1-15 that pertain to this problem. We are going to suggest that if their property does not meet city code that they contact us and we will work with them in getting in compliance. This is a rough draft letter we may refine it, so if anyone has suggestions they can add to it. The courts that have issues will receive a notice on the door of each trailer and remind them that they have an obligation to clean up their property. Only the first ordinance deals specifically with mobile homes but the others can apply.

Agenda Item -8- Approval of Ordinance 8-2015 Approach Ways to be placed within Huntington

MARK JUSTICE MOVED TO APPROVE ORDINANCE 8-2015; GLORIA WILSON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -9- Annual Schedule City Council/Planning & Zoning-Resolution 11-2015

JULIE JONES MOVED TO APPROVE RESOLUTION 11-2015; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -10- Public hearing/CDBG

Hilary: Because of a mix up in dates we will be holding the public hearing at 6:30 pm on Friday November 20th, here at City Hall.

Agenda Item -11- Resolution 10-2015 budget

MARK JUSTICE MOVED TO APPROVE RESOLUTION 10-2015; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED. . ROLL CALL VOTE: MARK JUSTICE – AYE, JULIE JONES – AYE, LANEAA COWLEY – AYE, GLORIA WILSON - AYE, JERRY LIVINGSTON - NAY.

Agenda Item -12- Public Comments

None

Agenda Item -13- Mayor's Report

Hilary: I went to the commissioners meeting and there was discussion about the tippage fee charged at the landfill. I expressed my concerns and the commissioners said they would have a meeting and come up with a solution. We were contacted by Kent and told that they were going to do this fee. Kent gave me an approximate amount and I am anticipating that our garbage bill will raise anywhere from \$5.00 to \$3.50. I don't have exact numbers but I want the council to know so you can think about this. The Christmas dinner for the public is December 3rd and I will let Julie talk about that.

Agenda Item -14- Council's Departmental Reports

Julie: CDBG public hearing is Friday at 6:30 pm. If anyone has ideas of what we want to improve on in Huntington City or ideas of what we want to happen then you should come to the public hearing. Christmas

party is in 2 weeks from tomorrow, Santa will be there at 5:30 pm and dinner will be at 6:00 pm. **Lanee**: Youth City Council project at the skate park turned out good. I have had scouts clean gutters and they are asking for small projects so if anyone knows of some let me know. Youth City Council will provide games at the Christmas party. **Gloria**: Turkey Trot is a great time, please come out and run. **Jerry**: The heaters are installed in the Bathrooms at the Memorial park. The guys fixed the doors to close automatically. The cemetery ordinance was passed in a timely manner. Jim used our jaws of life on an accident and they worked well. **Mark**: The sidewalk crew is back in town, they are slowly getting everything done that we have talked about. Gary went and visited Mr. Myerhoff about junk vehicles and I will let Gary tell you about that.

Agenda Item -15- Zoning Administrator Report

Gary: I went through Myerhoffs inventory and we discussed that there needs to be a resolution to the problem. I gave him a couple weeks to come up with something so we will follow up after the first of the year.

Agenda Item -16- City Claims and Review of Financials

MARK JUSTICE MOVED TO PAY THE BILLS; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:45 P.M.

Jenene Hansen
Huntington City Recorder